

**WAUKESHA COUNTY MENTAL HEALTH CENTER  
MENTAL HEALTH ADVISORY COMMITTEE MEETING  
APRIL 20, 2009  
MINUTES**

**Present:**

Dennis Farrell – (WCHHS Board)  
Michael DeMares (WCDHHS)  
Troy Norman (Goodwill)  
Misty Barnhill (Friendships)  
Marybeth Vander Male (HIL)  
Maura McMahon (Public Defender Office)

Mary Madden (NAMI)  
Lisa McLean (MHA)  
Linda Cole (Clubhouse/Friendships)

**Guests:**

Mark Komppa ADRC  
Shirley Peterson ADRC

**Excused:**

Diane Begos (MHC - CCS)  
Andrew Barnhill  
Sandra Hack (DHHS)  
Colleen Gonzalez (WCTC)  
James Hanover (Div. of Voc. Rehab.)  
Corrine Gresen (WMH)

The meeting was called to order at 1:36 p.m.

**Educational Segment: ARDC – Mark Komppa and Shirley Peterson**

Mark Komppa explained the State has been redesigning ADRC for many years. Waukesha and other counties in SE Wisconsin have implemented the Long Term Care redesign and Family Care. Family Care is made up of Aging and Disability Resource Center and two Care Management Organizations (Aging and Disability Resource Center and Care Management Organizations). Mark added the Community Care Program also has PACE or Program or All Inclusive Care of the Elderly, and Partnership for long-term and acute care programs. These are also Medicare & Medicaid based programs, however, you can buy your way into these programs for a monthly fee.

Shirley Peterson explained ADRC is a combination of the old Department of Senior Services and the old Long Term Care Division of HHS, and reviewed the process and steps taken when a client contacts them. Dennis Farrell added the ADRC does have an Advisory Committee that meets monthly. Discussion followed. Handouts were available on the ARDC programs.

**Review and Approval of the March 2009 Minutes**

The minutes were reviewed. There were no changes. Mike DeMares moved to approve the minutes as published. This was seconded by Lisa McLean. The minutes were approved.

**Board Liaison Report**

Dennis Farrell praised the efforts of those who presented the Unmet Needs to the County Board. The Public Hearing will be held on April 24<sup>th</sup> at the County Expo Center. Participation is encouraged at this meeting by consumers.

Dennis Farrell asked the committee if they would like to meet with the Joint Advisory Committee Meeting (Mental Health, Alcohol and Drug, Public Health, and Child and Family Services). Discussion followed. The MH Advisory Committee would like to participate.

**CCS Coordinating Committee**

Diane Begos was excused. Mike DeMares stated the CCS Meeting in April was not held. There is also a State meeting for CCS the last week of April that will be reviewed. This topic was tabled.

**Old Business –**

**1. Unmet Needs Update**

As above from Dennis Farrell and Mike DeMares. Mike stated all divisions gave their report.

**2. Continued Discussion, COP – Mike DeMares Review COP Committee Structure**

Mike DeMares handed out and reviewed the updated COP Plan, prepared by Mark Komppa. Mike D. stated he received a letter from Jim Dwyer, the County Board Chairman, who has agreed the MH Advisory Committee can take over the role of the Community Options Long Term Care Committee. Mike D. gave a few scenarios

on what COP money would be used for. Mike added another county official and someone from the Health Department will need to be added to the committee.

**3. Continued Discussion, COP – Joan Sternweis Details of COP Committee**

Joan Sternweis was excused. This topic was tabled.

**New Business –**

There was no new business.

**Other –**

Next Meeting: May 18, 2009. May Agenda items:

1. Educational Segment – Housing Authority or Wisconsin Community Services - David Cappon.
2. Mike DeMares – additional Educational Segment topics for the future.

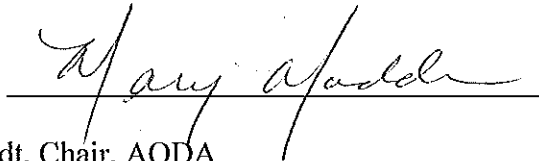
There was no other business. Dennis Farrell moved to adjourn. Misty Barnhill seconded the motion. The meeting was adjourned at 2:54 p.m.

Respectfully submitted,

Barb Sylvester

Recorder

Minutes were approved



Date

5/18/09

Cc: Harlow Bielefeldt, Chair, AODA  
James Pearson, Chair of CAFSAC  
Sue Konkell, Chair, Public Health  
County Clerk, Waukesha County